

February 20, 2024

UNITED STATES DISTRICT COURT

U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE

EASTERN

DISTRICT OF

NEW YORK

Superb Motors Inc. et. al.

EXHIBIT AND WITNESS LIST

V.

Deo et al.

Case Number: 2:23-cv-06188 (JMW)

PRESIDING JUDGE Magistrate Judge James M. Wicks					PLAINTIFF'S ATTORNEY Jamie Scott Felsen, Emanuel Kataev	DEFENDANT'S ATTORNEY Brian M. Levine
TRIAL DATE (S) 02/20/2024 (Evidentiary Hearing)					COURT REPORTER Paul Lombardi	COURTROOM DEPUTY Doreen Flanagan
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		2/20/2024			Plaintiff's Witness: Anthony Deo	
3		2/20/2024	X	X	List of 43 Team Auto Sales LLC and/or Superb Motors, Inc.-owned vehicles	
5a		2/20/2024	X		CarFax Reports for vehicles bearing stock nos.	
18a		2/20/2024	X	X	Email Correspondence with Deo	
18b		2/20/2024	X	X	Email Correspondence with Deo dated February 2023	
18c		2/20/2024	X		Email Correspondence with Deo dated March 21, 2023	
18d		2/20/2024	X		Email Correspondence with Deo	
4a		2/20/2024	X		Proof of Ownership for vehicles bearing stock nos.	
32		2/20/2024	X		Summary records of dealership data	
		2/20/2024			Defendant's Cross Examination: Anthony Deo	
	N	2/20/2024	X	X	NY DMV Title Record/Abstract for 2000 Mercedes M-Class (VIN: 3539)	
	V	2/20/2024	X	X	NY DMV Title/Lien Status Report for 2009 Ford Flex (VIN: 9931)	
		2/20/2024			Plaintiff's Redirect: Anthony Deo	
4c		2/20/2024	X	X	Proof of ownership for vehicles bearing stock nos. (Title Only)	
		2/20/2024			Defendant's Re-Cross: Anthony Deo	
		2/20/2024			Plaintiff's Witness: Marc Merckling	
		2/20/2024			Plaintiff's Witness: Dwight Blankenship	
		2/20/2024			Plaintiff's Witness: Eugene Lowe	
		2/20/2024			Defendant's Cross Examination: Eugene Lowe	
		2/20/2024			Plaintiff's Witness: Efaz Anthony Deo	
		2/20/2024			Defendant's Cross Examination: Efaz Anthony Deo	
		2/20/2024			Plaintiff's Witness: Michael Laurie	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]